

N11782

Atty. Docket No. ERA-105.0 (9704/98056)

**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare:

That my residence, post office address and citizenship are as stated below next to my name.

That I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PEPTIDES AS CELL PENETRATING CARRIERS

the specification of which (check one)

() is attached hereto.

(X) was filed on August 30, 2006 as
Application Serial No. 10/591,355
and was amended on _____
(if applicable)

That I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

That I acknowledge the duty to disclose information known to be material to patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

That I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate on this invention having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

<u>PCT/ES2005/00116</u> (Number)	<u>WIPO</u> (Country)	<u>07/03/2005</u> (Day/Month/Year Filed)	<u>Yes</u>
<u>P200400653</u> (Number)	<u>Spain</u> (Country)	<u>08/03/2004</u> (Day/Month/Year Filed)	<u>Yes</u>

That all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

POWER OF ATTORNEY

I hereby appoint the attorneys associated with Customer Number **24628**, of the law firm of WELSH & KATZ, LTD. with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

CORRESPONDENCE ADDRESS

The address associated with

Customer Number:

24628
(WELSH & KATZ, LTD.
Phone: (312) 655-1500)

Should be used for all correspondence in this application.

Full name of sole or first
joint inventor:

Ernest Giralt Lledo

Inventor's signature:

Date:

Residence:

Citizenship:

Spain

Full name of sole or second
joint inventor:

Jimena Fernandez Carneado

Inventor's signature:

Date:

Residence:

Citizenship:

Spain



In Barcelona, on the 17th april two thousand and seven.

JOAN RUBIES MALLOL, Public Notary of the College of Catalonia, with residence in Barcelona -Spain-, GIVE FAITH:

that the signatures that appear on this page, JIMENA FERNANDEZ CARNEADO and Mr. ERNEST GIRALT LLEDO have been put before me and they are acknowledged with this document and in agreement thereto.

As a identification I leave a photocopy of the document on the back of this page.

That all that goes before, is in accordance with the Act number 2102 of this same date of my General Register and that I sign, rubricate and stamp this formal legalization on the date and place indicated above, I, the Public Notary, give faith thereto.

JOAN RUBIES MALLOL
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JOAN RUBIES MALLOL



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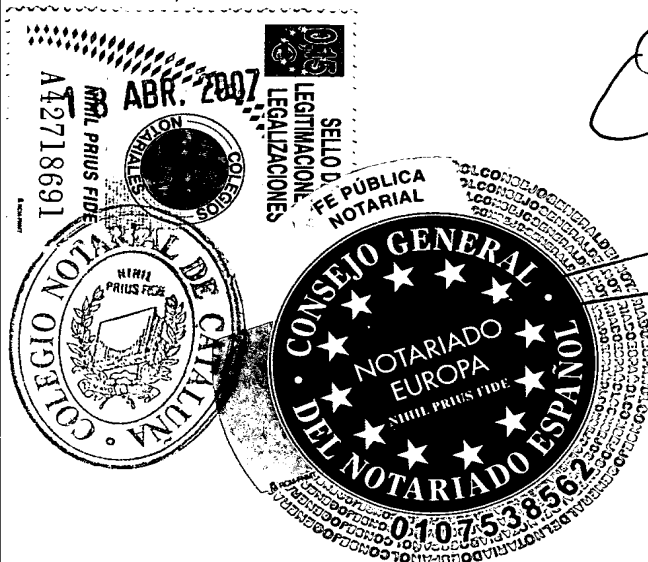
**A P O S T I L L E**

(Convention de La Haye du 5 octobre 1961)

1. País **ESPAÑA**-----
 El presente documento público-----
 2. ha sido firmado por D. JOAN RUBIES MALLOL-----
 3. quien actúa en calidad de Notario, en legitimación de firmas de
 doña Jimena Fernández Carneado y don Ernest Giralt Lledo, en---
 documento extendido en lengua extranjera, conforme Acta número-
 2102/2007, de fecha 17 de abril de 2007.-----
 4. y está revestido del sello/timbre de su Notaría de -----
 BARCELONA-----

CERTIFICADO

5. en BARCELONA----- 6. el día 18 de abril de 2007.-----
 7. por DON ANTONI BOSCH I CARRERA, Censor Segundo de la Junta-----
 Directiva del Colegio Notarial de Cataluña-----
 8. bajo el número: -23795/2007-----
 9. Sello/timbre : 10. Firma:



Antoni Bosch i Carrera
 Censor Segundo